

MILLVILLE BORO
MINUTES

Date: November 19, 2019

Time: 7:00 p.m.

Place: Borough Hall

The stated meeting of the Millville Borough Council was called to order by President Bower at 7:00 p.m. Also attending the meeting were Council Members Charlie Hartzel, Jen Bodnar, Jim Spangenberg, Wendy Wagner, Ron Girton, & Vice-President Jeff Reese. Mayor Jerre Wright as absent.

Employees in attendance: Secretary Lutcavage, Superintendent Phares

Guests in Attendance: Gerald Woolcock

Officiating in Prayer – Pastor Reigh

The minutes of the regular meeting held October 15, 2019 were accepted and approved. The Treasurer's Report that includes the check register and the Profit and Loss Reports were accepted and approved.

Motion by Ron Girton 2nd by Jen Bodnar. Motion Carried

Motion: To authorize payment of bills as presented

Safety Committee – Discussion on signs for crosswalks. Steve and Mike are painting lines. Will not waste money on yield signs for the middle of the street because the always get run over. Will check on street signs. This will be turned over to the Police to see what can be done. Wendy brought up some suggestions for the Halloween parade next year. She suggested different ways to block the road and divert traffic.

Police – Report submitted

Street Committee – Wendy asked about additional lighting on Walnut Street and Post Office Ave.

Finance Committee – Discussion on the bills for Bassett Engineering. Ask Britt for a detailed list of expenses that were above the contracted price and let him know that in the future no additional charges will be paid above the contracted price without prior approval from council. Discussion on the 2020 budget. Discussed the need for tax increase and water/sewer rate increase. Approval of preliminary budget.

Motion by Ron Girton 2nd by Jim Spangenberg. Motion carried

Motion: Hold bills for Bassett Engineering in regard to the water line project until they provide a detail list of the charges that make up the overages & notify Britt that no overages will be paid in the future without prior approval of council .

Motion by Jeff Reese 2nd by Jen Bodnar. Motion carried – roll call vote unanimous

Motion: Approve preliminary General Fund budget with changes

Motion by Jeff Reese 2nd by Jim Spangenberg. Motion carried – roll call vote unanimous

Motion: Approve preliminary Sewer and Water Budget with changes

Park Commission – held a meeting and will be planning 202 fund raisers

Pool Commission – Leak was found at pool and corrected. New meter will be installed.

Secretary Report – Discussed donations for the Fire Company, Park and Pool. Questions as to the pool getting a donation if we are going adjust bill for leak overage. It was decided that they would get the donation this year but until the amount of the bill for the leak is recovered, they will not receive future donations.

Motion by Ron Girton 2nd by Jen Bodnar. Motion carried

Motion: give annual donations to the Fire Company, park and pool.

Time of Adjournment: at 8:40p.m. a motion was made to adjourn by Jen Bodnar - Motion carried

Respectfully submitted,

Beverly Lutcavage, Secretary/Treasurer